

DOCUMENTS UNDER SEAL ☐

DOCUMENT NUMBER:

MAGISTRATE JUDGE MINUTE ORDER	DEPUTY CLERK Karen L. Hom	REPORTER/FTR FTR 10:24 to 10:38	
MAGISTRATE JUDGE JOSEPH C. SPERO	DATE August 17, 2006	NEW CASE <input type="checkbox"/>	CASE NUMBER 3-06-70479 EMC

APPEARANCES

DEFENDANT Lisa Lee	AGE	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Tony Tamburello	PD. <input type="checkbox"/> RET. <input checked="" type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Thomas Mazzucco	INTERPRETER Tom Lam - Cantonese*		<input type="checkbox"/> FIN. AFFT SUBMITTED		<input type="checkbox"/> COUNSEL APPT'D
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Josh Libby	DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>		PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>	

PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD TYPE NH IN TIME FIELD)

<input type="checkbox"/> INITIAL APPEAR time	<input checked="" type="checkbox"/> PRELIM HRG time set - 1 min	<input type="checkbox"/> MOTION time	<input type="checkbox"/> JUGMT & SENTG time	<input type="checkbox"/> STATUS time
<input checked="" type="checkbox"/> I.D. COUNSEL time NH 1min	<input type="checkbox"/> ARRAIGNMENT time	<input type="checkbox"/> BOND SIGNING time	<input type="checkbox"/> IA REV PROB. or S/R	<input type="checkbox"/> BAIL REVIEW time
<input checked="" type="checkbox"/> DETENTION HRG time 12 mins	<input type="checkbox"/> ID/REMOVAL HRG time	<input type="checkbox"/> CHANGE PLEA time	<input type="checkbox"/> PROB/RELOC time	<input type="checkbox"/> SUP REL HRG time

INITIAL APPEARANCE

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME RICHARD W. WIEKING DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA
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ARRAIGNMENT

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED
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RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 500K	SPECIAL NOTES Post prop by 8/24/6	<input type="checkbox"/> PASSPORT SURRENDERED DATE
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PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$	CORPORATE SECURITY <input type="checkbox"/>	REAL PROPERTY: <input checked="" type="checkbox"/> 1104 East 20th, Oakland, CA 94606
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED <input checked="" type="checkbox"/> RELEASED
		<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED
		<input type="checkbox"/> REMANDED TO CUSTODY

ORDER REMOVED TO THE DISTRICT OF

PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:

CONTINUANCE

TO: 08/24/06	<input type="checkbox"/> I.D. COUNSEL	<input checked="" type="checkbox"/> BOND Posting SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS/TRIALSET
AT: 9:30 a.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> BAIL REVIEW
BEFORE HON. Judge Spero	<input type="checkbox"/> DETENTION HEARING	ARRAIGN- MENT	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY/ REMOVAL	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP.REL. REV. HEARING

ADDITIONAL PROCEEDINGS

*Cantonese Interp. also assisted the sureties. Dft ordered to appear on 9/6/6 at 9:30 AM before Judge Larson for a Prelim. Hearing or Arraignment and I.D. Counsel.

KLH, JCS, WH